

**STAFF MEETING MINUTES  
LANCASTER COUNTY BOARD OF COMMISSIONERS  
COUNTY-CITY BUILDING  
ROOM 113  
TUESDAY, JANUARY 17, 2006  
8:45 A.M.**

Commissioners Present: Deb Schorr, Chair  
Bob Workman, Vice Chair  
Larry Hudkins  
Bernie Heier  
Ray Stevens

Others Present: Kerry Eagan, Chief Administrative Officer  
Gwen Thorpe, Deputy Chief Administrative Officer  
Ann Taylor, County Clerk's Office

The Vice Chair opened the meeting at 8:48 a.m.

**AGENDA ITEM**

**1 APPROVAL OF STAFF MEETING MINUTES OF THURSDAY,  
JANUARY 12, 2006**

Item held.

**2 ADDITIONS TO THE AGENDA**

A. Youth Services Center

**MOTION:** Stevens moved and Heier seconded approval of the addition to the agenda. Heier, Workman and Stevens voted aye. Hudkins and Schorr were absent from voting. Motion carried.

Schorr arrived at 8:50 a.m.

Hudkins arrived at 8:52 a.m.

- 3 DIRECTOR EVALUATIONS (EXECUTIVE SESSION)**
- A. Kit Boesch, Human Services Administrator**
  - B. Michelle Schindler, Youth Services Center Interim Director**
  - C. Dave Kroeker, Budget and Fiscal Officer**
  - D. Don Killeen, County Property Manager**
  - E. Kim Etherton, Community Corrections Director**
  - F. Mike Thurber, Corrections Director**

**MOTION:** Hudkins moved and Heier seconded to enter Executive Session at 8:52 a.m. for director evaluations. Schorr, Stevens, Workman, Heier and Hudkins voted aye. Motion carried.

**MOTION:** Stevens moved and Hudkins seconded to exit Executive Session at 11:05 a.m. Stevens, Workman, Heier, Schorr and Hudkins voted aye. Motion carried.

**ADDITIONS TO THE AGENDA**

- A. Youth Services Center

The maker of the motion to add the item to the agenda and the seconder withdrew their motion.

**ADJOURNMENT**

**MOTION:** Stevens moved and Heier seconded to adjourn the meeting at 11:06 a.m. Workman, Heier, Schorr, Stevens and Hudkins voted aye. Motion carried.

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Bruce Medcalf  
Lancaster County Clerk